



June 26, 2025

MIXI, Inc.
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**Notice Regarding Change of Committee Chair of
the Nomination and Compensation Committee**

Among the governance systems prescribed by the Companies Act, MIXI has adopted a system to become a "Company with an Audit & Supervisory Board". Additionally, we have established our Nomination and Compensation Committee as a voluntary advisory body to the Board of Directors. MIXI hereby announces there has been a change to the position of committee chair, as detailed below.

1. Purpose of Change

By appointing an outside director as the committee chair, we aim to further enhance our corporate governance structure and strengthen the transparency and objectivity of procedures for decisions such as those related to the nomination and compensation of internal directors.

2. Details of Change

In principle, the position of chair for the Nomination and Compensation Committee shall be filled by an outside director.

	New	Former
Chair of the Nomination and Compensation Committee	Akihisa Fujita (outside director)	Koki Kimura (president, representative director)

3. Date of change

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